



# **MINUTES OF THE COMMON COUNCIL**

**TUESDAY, AUGUST 18, 2015, 7:00 P.M.**

**COUNCIL CHAMBERS**

**Room 203, City Hall**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney James Mueller. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, D. Nennig, J. Moore, R. Scannell, C. Wery, G. Zima, M. Steuer, B. Danzinger, T. Sladek. Excused: None.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to approve the minutes of the July 21, 2015, meeting. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to approve the Agenda. Motion carried.

## **REPORT BY THE MAYOR**

Mayor Schmitt spoke about the "Move with the Mayor" campaign. There will be a 30-minute midday walk every Tuesday in September. The campaign was created to celebrate World Heart Day, an annual event that takes place on September 29. He thanked the interns that worked for the City during the summer. Artstreet will be held in downtown Green Bay on August 28-30, 2015. UWGB will be celebrating it's 50th anniversary this year. There will be a kickoff on September 2 at 5:00 P.M. on Broadway during the Farmers Market.

## **PUBLIC HEARINGS**

Public Hearing regarding vacation of an unimproved alley located between North VanBuren Street, Klaus Street, North Webster Avenue, and Berner Street.

No one appeared.

Moved by Ald. Moore, seconded by Ald. Scannell to suspend the rules for the purpose of adopting the resolution. Motion carried.

### **Zoning Ordinance No. 5-15**

An ordinance rezoning 1579 and 1583 East Mason Street, 502 and 508 Bellevue Street, and 1580 and 1586 Kimball Street from Low Density Residential (R1) District to General Commercial (C1) District.

### **Zoning Ordinance No. 6-15**

An ordinance creating a Planned Unit Development Overlay District for properties located in the 1500 block of East Mason Street, the 500 block of Bellevue Street and the 1500 block of Kimball Street.

Lucy Bunker, 1797 Juniper Drive, spoke for her brother, John Warpinski, 1590 Louise Street. She had questions about the timeline of permits, safety of the children and if Mr. Pamperin will discuss the plan with the neighbors.

Ron Diorio, 1513 Louise Street, felt that Mr. Pamperin doesn't care about other people's rights and just wants to make money. It will make the neighborhood worse.

Robin Petasek, 1593 Louise Street, was disappointed in all the commercial development in the neighborhood.

Mary Radue, 728 Bellevue Street, was concerned about the whole block being taken over and concerned about her property value.

Dan Pamperin stated that the project started in November, 2014, and closed in March, 2015. It was a rundown, unsafe piece of property. He met with the City and aldermen in March. Two neighborhood meetings were held and he went door to door. The neighbors that showed up tonight, he didn't speak to because, he guessed, they were a couple of blocks away. You cannot build a gas station in 2015 in the same space as they did in 1949. This will provide a \$4 million tax base.

Arthur Birkett, 459 Bellevue Street, stated that he couldn't make all of the meetings, but isn't in agreement to have a restaurant that is open 24 hours. He is not happy.

Jim Krumpos, 1575 E. Mason Street, felt that Mr. Pamperin should pay for cleaning of the homes near the construction site. He is not happy with the situation, but knows it will happen anyway.

Ron Diorio spoke again and stated that if it's not broke, don't fix it. The gas station worked just fine that was on that lot.

Lucy Bunker spoke again and asked when the zoning restarted.

Moved by Ald. Zima, seconded by Ald. Nicholson to hold the ordinances for more information.

Moved by Ald. Nicholson, seconded by Ald. Steuer to suspend the rules to allow interested parties to speak. Motion carried.

Ald. Nicholson asked Mr. Pamperin if it would be an issue to hold this up until September. Mr. Pamperin replied that it would because winter is coming. Ald. Steuer asked what is open 24 hours. Mr. Pamperin replied the gas station and restaurant.

Moved by Ald. Nicholson, seconded by Ald. Moore to return to the regular order of business. Motion carried.

A vote was then taken on the motion to hold the ordinances.

*Roll call:* Ayes: Thomas DeWane, Nicholson, Wery, Zima, Steuer. Noes: Wiezbiskie, Tim DeWane, Nennig, Moore, Scannell, Danzinger, Sladek. Motion failed.

Moved by Ald. Zima, seconded by Ald. Nicholson, for discussion, to allow the gas station and restaurant to operate 16 hours a day from 6:00 A.M. to 10:00 P.M.

*Roll call:* Ayes: Zima. Noes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Steuer, Danzinger, Sladek. Motion failed.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to suspend the rules for the purpose of adopting the ordinances. Motion carried.

Moved by Ald. Wery, seconded by Ald. Wiezbiskie to suspend the rules to amend the agenda. Motion carried.

Moved by Ald. Wery, seconded by Ald. Moore to amend the agenda by taking the Protection & Welfare Report before the Park Committee Report. Motion carried.

Zoning Ordinance No. 7-15

An ordinance rezoning 1015 Lombardi Avenue from General Industrial (GI) District to General Commercial (C1) District.

No one appeared.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to suspend the rules for the purpose of adopting the ordinance. Motion carried.

### **NEW APPOINTMENT BY THE MAYOR**

#### Police & Fire Commission

Dr. Justin Mallett *Term to expire May 1, 2020*

Moved by Ald. Moore, seconded by Ald. Tim DeWane to confirm the appointment. Motion carried.

## **PETITIONS & COMMUNICATIONS**

### **ECONOMIC DEVELOPMENT AUTHORITY & HISTORIC PRESERVATION COMMISSION**

Request by Jim Sanderson to consider purchasing the only remaining Fort Howard building at 412-414 N. Maple Avenue and moving it back to near it's original site on City-owned property at 331-349 Donald Driver Way.

### **IMPROVEMENT & SERVICE COMMITTEE**

Request by Ald. Moore for a list of approved and bonded Capital Improvements from 2013, 2014 and 2015, and update status of each project.

Request by Ald. Moore for a report of the expected monetary effect on the 2016 budget of the City being charged for recycling as opposed to previous years when we were paid for recycling.

### **LAW DEPARTMENT**

Request by Ald. Moore to create a policy on how to properly handle revisiting a vote on a subject that has already been approved or denied, after a closed session covering a separate issue.

### **PLAN COMMISSION**

Request by Ald. Wery and Zima to create a "Stadium Entertainment District" bordered by Ashland, Lombardi, Oneida, and the edge of the City to specifically exclude adult entertainment establishments.

### **PROTECTION & WELFARE COMMITTEE**

Application for an available "Class B" Combination License by WNC of Green Bay, LLC at 2350 E. Mason Street.

Request by Ald. Wery to draft a resolution in opposition to State of WI Assembly Bill 290 which would override local sex offender ordinances and establish much less restrictive requirements for residency.

### **TRAFFIC COMMISSION**

Request by Ald. Wiezbiskie, on behalf of Sue Parsons, for either a light or roundabout at Huron and E. Mason Street, and roundabouts at the following locations:

- A. At both Nicolet entrances to UWGB,
- B. Off 57 North onto Nicolet Drive
- C. East Shore Drive onto Nicolet and the Mahon Drive area.

Request by Ald. Zima, on behalf of area residents, that the City consider placing speed bumps in the alleyways between N. Chestnut and N. Maple Avenues from Dousman Street to W. Walnut and between N. Ashland and Maple Avenues from Shawano Avenue to Dousman Street.

Request by Ald. Nennig to review the parking restrictions on Henry Street south of Morrow Street.

Moved by Ald. Wery, seconded by Ald. Moore to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

## **REPORTS FOR COUNCIL ACTION**

### **REPORT OF THE PARK COMMITTEE**

August 18, 2015

The Park Committee, having met on Wednesday, August 12, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To receive and place on file the request by Ald. Zima that the City grant an easement to Brown County to access Renard Island as previously requested by Brown County until Brown County finalizes easement discussions with the adjacent property owner at which time they would bring forth an updated easement request to the Park Committee.
2. To approve the request by Sean Ryan to host the Bellin Women's Half Marathon on Saturday, September 26, 2015, at Bay Beach Amusement Park. Approval for this event would be contingent upon the following:
  - Final approval of the special event permit;
  - All proper insurances and permits being obtained;
  - All fees and charges, security, garbage disposal, clean-up, traffic control, and barricades are the responsibility of the event organizer;
  - Alcoholic beverages may not be served, sold, or given away at the event;
  - Prepared food must be provided by a Bay Beach preferred caterer;
  - Food, beverage, and merchandise may be given away but not sold on Bay Beach property;
  - Bay Beach staff will be responsible for the sale of food and beverages.
3. A. To approve an award of a contract to the low responsive and responsible bidder for the rebuilding of a stone wall at Atkinson Park for an amount not to exceed \$24,400.

- B. To approve an award of a contract to the low responsive and responsible bidder, American Pavement Solutions Inc., for repavement of an asphalt walkway at Baird Place Park for \$16,410 plus Alternate "A" if base work is required for a project total not to exceed \$20,000.

4. To receive and place on file the Director's Report.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt the report with the exception of Item #1. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt Item #1.

Moved by Ald. Moore, seconded by Ald. Thomas DeWane to amend Item #1 by substitution as follows:

That the City of Green Bay draft an agreement with Brown County granting the necessary 12' easement at the west end of Bay Beach Amusement Park property for access to Renard Island for maintenance only, 8 times per year. The granting of this easement would be contingent of :

#1 Allowing the private property owner, who has graciously offered to work with Brown County, until October 1 to continue negotiating a possible alternate access.

#2 All legalities and contingencies must be agreed upon by the City of Green Bay Parks Department and Brown County.

Moved by Ald. Zima, seconded by Ald. Tim DeWane to amend Ald. Moore's motion by granting a permanent easement.

*Roll call:* Ayes: Nicholson, Tim DeWane, Zima. Noes: Wiezbiskie, Thomas DeWane, Nennig, Moore, Scannell, Wery, Steuer, Danzinger, Sladek. Motion failed.

A vote was then taken on Ald. Moore's substitute amendment.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: Nennig. Motion carried.

## **REPORT OF THE GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY MEETING August 18, 2015**

The Economic Development Authority having met on Wednesday, August 12, 2015 considered all matters on its agenda and wishes to report the following:

1. To approve staff's recommendation for Planning Option Agreement for 202 Cherry Street, (Condominium Unit One (1) and Condominium Unit Two (2) (Parcels 12-351 and 12-352).
2. To refer to staff for further review request by Ald. Moore to discuss and review development options for 418 and 420 N. Monroe Avenue (Parcels 11-91 and 11-92), the former Body Shop.
3. To refer to staff for further review request by Ald. Moore for a report on how a Class One (1) rating for the Green Bay Metro Fire Department (GBMFD) can

affect economic development, and how the City will use this information in recruiting and retention efforts.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report with the exception of Item #1. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt Item #1.

Moved by Ald. Tim DeWane, seconded by Ald. Scannell to suspend the rules to allow interested parties to speak. Motion carried.

Garrith Bader stated that the proposal is a possible remodification of some of the existing space at 202 Cherry Street. He would like to discuss this in closed session.

Moved by Ald. Moore, seconded by Ald. Thomas DeWane to return to the regular order of business. Motion carried.

Moved by Ald. Sladek and seconded to convene in closed session.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: Nicholson. Motion carried.

Ald. Sladek read the following: With regard to Item #1, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Scannell, seconded by Ald. Steuer to return to the regular order of business. Motion carried.

Moved by Ald. Sladek, seconded by Ald. Scannell to adopt Item #1. Motion carried.

## **Report of the Green Bay Plan Commission August 18, 2015**

The Green Bay Plan Commission, having met on Monday, August 10, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To refer to staff a request from Ald. Tim De Wane to review the ordinance that notifies home owners within 200 ft. of a rezoning of City/private property with the recommendation that the area be larger than 200 ft., notices are sent for both zoning and Comp Plan Amendments, and to involve the Alderman for that district.
2. To amend the 2022 Smart Growth Green Bay Comprehensive Plan future land use recommendation for properties generally located in the 1500 Block of East Mason Street and Kimball Street, and the 500 Block of John Street from Low Density Housing (LDH) to Commercial (C), subject to any future developments be included with the adjoining Planned Unit Development (PUD).

3. To rezone 1576 Kimball Street, Tax Parcel: 8-471, from Low Density Residential (R1) to General Commercial (C1); as well as amending the adjoining Planned Unit Development (PUD) overlay to include the same parcel to permit the construction of a car wash, subject to site plan and PUD review be reported back to the Plan Commission.
4. To discontinue an easement for a 12 ft. Utility Easement located at 1811 E. Mason Street subject to the following condition:
  - A. All existing Wisconsin Bell, Inc. d/b/a AT&T Wisconsin ("AT&T") cables and facilities installed within the easement must be relocated at the expense of the party requesting the easement discontinuance which includes, but is not limited to, AT&T's expense to acquire a new easement or other suitable location for the relocated cables and facilities. If the party requesting the easement discontinuance does not compensate AT&T in advance for these expenses, this easement discontinuance is null and void with respect to the AT&T cables and facilities, and they may remain in place."
5. Information was provided to the Commission regarding the Condominium Plat for Eaton Heights.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried.

## **REPORT OF THE TRAFFIC COMMISSION August 18, 2015**

The Traffic Commission having met Monday, July 20, 2015, considered all matters on its agenda and wishes to report and recommends the following:

1. To postpone the Police Department report of 2015 2<sup>nd</sup> quarter serious/fatality crashes until the August 24, 2015 Traffic Commission meeting.
2.
  - A) To install NO TRUCKS signing for eastbound Highland Center Drive at Huron Road.
  - B) To install NO TRUCKS signing for northbound Spartan Road at Luxemburg Road.
  - C) To install "← ALL TRUCKS" signing for westbound Luxemburg Road at Huron Road.
  - D) To direct Police Department to perform directed traffic patrol in and adjacent to the Bay Highlands Subdivision.



- E) To encourage residents to discuss traffic calming measures with DPW-Traffic Division.
- 3. To refer to DPW staff for study the request to review the traffic signals on the corner of Main Street and Lime Kiln Road.
- 4. To postpone until the August 24, 2015 Traffic Commission meeting, the request to discuss, with possible action, to remove the 2-HOUR 7 AM TO 4 PM SCHOOL DAYS zone on both sides of Newberry Avenue from Reimer Street to Huth Street.
- 5. To receive and place on file the request to address handicapped parking issues and other parking issues, particularly near The Flats area, with all of the construction taking place in the downtown area.
- 6.
  - A) To mark and sign a new crosswalk crossing the east approach of the West Mason Street and La Count Road intersection.
  - B) To mark a new crosswalk with stop line crossing the south approach of the West Mason Street and La Count Road intersection.
  - C) To direct the Police Department to enforce speeds on West Mason Street near La Count Road.
  - D) To double up speed limit signs on West Mason Street on its approaches to La Count Road, and increase sign size to the new standard size (existing signs are now minimum size).
- 7. To establish and adopt by ordinance a PERMIT PARKING ONLY 7 AM TO 5 PM MONDAY THROUGH FRIDAY zone on the south side of Northland Avenue from a point 140 feet west of Adams Street to a point 50 feet west of Adams Street.
- 8. To establish and adopt by ordinance a NO STOPPING OR STANDING zone on west side of North Fisk Street from a point 95 feet south of Dousman Street to Dousman Street.
- 9. To establish and adopt by ordinance a NO PARKING zone on the west side of Hazel Street from Christiana Street to a point 50 feet north of Christiana Street.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the report with the exception of Item #2. Motion carried.

Moved b Ald. Moore, seconded by Ald. Scannell to adopt Item #2.

Moved by Ald. Wiezbiskie, seconded by Ald. Thomas DeWane to suspend the rules to allow interested parties to speak. Motion carried.

No one spoke.

Moved by Ald. Nicholson, seconded by Ald. Wiezbiskie to return to the regular order of business. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt Item #2.

Motion carried.

## **REPORT OF THE FINANCE COMMITTEE AUGUST 18, 2015**

The Finance Committee having met on Tuesday, August 4, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve request by Ald. Guy Zima, on behalf of Sister Pauline Quinn, to assume 2015 taxes for 1230 Tenth Avenue, The Hermitage, not to exceed \$1,250.00 and the property will be exempt in accordance with State Statute 70.11(4) as of 1/1/16.
2. To approve request by Ald. Chris Wery that all monthly Green Bay Neighborhood Leadership Council meetings have an audio recording of the proceedings for full transparency and a resource for those unable to attend.
3. To approve the staff recommendations to hire four officers for a Gang Task Force and resources necessary for that program; estimated cost of \$380,000 and refer to joint budget meeting.
4. To approve request by Fire Chief David Litton to move forward with the purchase of a fire boat using Fire Operating costs of \$18,000/year for the next five years.
5. To approve request by the City Treasurer to review and approve a resolution updating financial institutions the City does business with.

2015 Contingency Fund  
\$92,220

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the report with the exception of Items #2 and #3. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt Item #2. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt Item #3.

Moved by Ald. Wiezbiskie, seconded by Ald. Nennig to refer Item #3 back to the Finance Committee.

*Roll call:* Ayes: Wiezbiskie, Nennig, Scannell, Steuer, Danzinger, Sladek. Noes: Thomas DeWane, Nicholson, Tim DeWane, Moore, Wery, Zima. Motion tied with the Mayor casting the deciding aye vote.

**REPORT OF THE  
IMPROVEMENT AND SERVICE COMMITTEE  
August 18, 2015**

The Improvement and Service Committee, having met on August 12, 2015 considered all matters on its agenda and wishes to report and recommend the following:

1. To deny the request by Mitchell Hyde, owner of Jekyll & Hyde Bar, 226 S. Broadway, to place tables and chairs in front of his business in City right-of-way.
2. To deny the request by owners of the Quinn and Platten Buildings for an easement to place dumpsters within Lot F right-of-way.
3. To hold the request by Ald. Wery to allow overnight on-street parking on weekends except during snow emergencies in residential areas for the next scheduled Improvement and Service meeting.
4. To approve the request by Ald. Wery, on behalf of Jayme Blohowiak at 1212 Nicolet Avenue, for six (6) additional on-street overnight parking exemptions for 2015.
5. To approve the request to adopt the revised Department of Public Works mailbox placement and repair policy.
6. To approve the request by the Department of Public Works to institute a service fee of \$2.00 per transaction for credit card payment of parking citations to cover costs charged by the City's service vendor.
7. To approve the request to clarify and re-adopt the Parking Division on-street overnight parking policy whereby on-street exceptions are applicable to single family and 2-family residential properties only.
8. To approve the report of the Purchasing Manager:
  - A. To award the purchase of chemical treatment for root control in sanitary sewers from Duke's Root Control for 2015 for an amount not to exceed the \$40,000 budgeted for this item.
  - B. To award pre-approval to purchase chemical treatment for root control in sanitary sewers from Duke's Root Control for 2016, 2017, 2018, and 2019 for amounts not to exceed the annual budgets for this line item.
9. To approve the award of the following contracts to the low, responsive bidders:

- A. To approve to award contract PARKING RAMP REPAIRS - 2015 to the low, responsive bidder, Central Restoration LLC, in the amount of \$512,200.00.
  - B. To approve to award contract PAVEMENT 3-15 to the low, responsive bidder, Peters Concrete Co., in the amount of \$259,972.65.
10. To receive and place on file the bid results for contract PARKS PROJECT 2-15 AMUSEMENT RIDE DISTRIBUTION AND CONTROL SYSTEM REPLACEMENT to the low, responsive bidder, Eland Electric Corp., in the amount of \$72,200.00.
  11. To approve the request by Wisconsin Public Service Corporation for a 15 foot wide Utility Easement across lands owned by City of Green Bay (Tax Parcel Number 6-7-1) adjacent to Hurlbut Street.
  12. To approve the following Temporary Limited Easements (TLE):
 

HUMBOLDT ROAD (CTH N) CORNELIUS DRIVE TO SPARTAN ROAD  
PROJECT ID. # 4987-02-56

Mark P Peterson Parcel 4	\$475.00	TLE
Kenneth L & Diane M Cook Parcel 6	\$200.00	TLE
  13. To approve the application for an Underground Sprinkler System License by The Sprinkler Company, Inc.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt the report with the exception of Item #1. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Danzinger to adopt Item #1.

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to refer Item #1 back to the Improvement & Service Committee. Motion carried.

## REPORT OF THE PERSONNEL COMMITTEE

### August 18, 2015

The Personnel Committee, having met on Tuesday, August 4, 2015 considered all matters on its agenda and reports and recommends the following:

1. To approve the requests to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
  - a. Forestry Worker II – Parks, Recreation & Forestry
  - b. Civil Engineer – Public Works
  - c. Senior Landscape Architect – Parks, Recreation & Forestry

2. To hold until the next meeting the request to approve the reclassification of the Public Works Supervisor Parking Services position from grade 33 (\$45,055-\$56,097) to Public Works Superintendent, grade 35, (\$50,750-\$63,211), effective at the beginning of the next pay period following City Council approval.
3. To hold until the next meeting the request by Ald. Moore to fund the compliance inspector position solely through the 2016 budget and return the 50% which is currently funded through CDBG, back to Block Grant Funding.
4. To receive and place on file the request by Ald. Tim DeWane to review the new interim position of Chief Lewis to find out if this is subject to the new double-dipping rules of the State Statute.
5. To receive and place on file the request by Ald. Scannell to review the draft Code of Conduct for Elected Officials.
6. To hold the request by Ald. Wery to review how outside legal counsel is selected and whether illegal campaign donations from law firms preclude them from contracting with the City.
7. To hold until the next meeting for further information the request to consider contracting with Carlson Dettman Consulting to conduct a classification and compensation study.
8. To have staff continue to provide updates on labor negotiations with the Police Association.
9. To receive and place on file the report of Routine Personnel Actions for regular employees.

#### INFORMATIONAL ONLY

10. To uphold the Green Bay Professional Police Association (GBPPA) on the traffic officer vacation grievance on a 2-1 vote with Ald. Sladek voting no.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the report with the exception of Item #5. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt Item #5.

Moved by Ald. Scannell, seconded by Ald. Nennig to adopt the Code of Conduct for Elected Officials.

Moved by Ald. Thomas DeWane, seconded by Ald. Sladek to refer Item #5 to staff.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to refer Item #5 back to the Personnel Committee. Motion carried.

## **PROTECTION & WELFARE COMMITTEE REPORT**

### **August 18, 2015**

The Protection & Welfare Committee, having met on Monday, August 10, 2015, considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the application for Class "B" Combination Beverage License by Knutson Ventures, LLC at 1583 Main Street (currently Imart Pub and Grill) with the approval of the proper authorities.
2. To approve the application for a Class "A" Liquor License by Dino Shell LLC at 1828 S. Ashland Avenue with the approval of the proper authorities (currently has beer license).
3. To approve the applications for "Class A" Cider License by Kwik Trip Inc. at 935 Lombardi Avenue, 1971 Shawano Avenue, 1215 East Mason Street, and 1712 East Mason Street with the approval of the proper authorities.
4. To approve the appeal by Amy Pagenkopf the denial of her Operator License application. (It is noted that Ald. Steuer abstained, since he just arrived and was not present to hear information.)
5. To approve the appeal by Yanice Williamson the denial of her Public Vehicle Operator License application.
6. To approve the appeal by Charles Anderson the denial of his Public Vehicle Operator License application.
7. To approve the appeal by Christopher Kleczka the denial of his Public Vehicle Operator License application.
8. To hold the request by Ald. Steuer, considering the Tavern League has spent much money nationally to ensure patrons have a safe ride home, that a placard/sticker be placed in the interior of said patron's vehicle so that tickets or other repercussive measures do not occur.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried.

## **REPORT OF THE PROTECTION AND WELFARE COMMITTEE**

### **GRANTING OPERATOR LICENSES**

### **August 18, 2015**

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted.

Stipulations placed on licenses shall continue to be in effect.

## OPERATOR LICENSES

Anderson, Cale SM  
Anstett Jr, Ralph G  
Arendt, Amanda L  
Atkinson, Anthony  
Aubry, Pete  
Bailey, Allison T  
Barlament, Diane E  
Barry, Christopher S  
Bartella, Anne Marie E  
Basinski, Brian R  
Baudhuin, Kristina A  
Becker, Sadie L  
Bork, Tonya S  
Bouchonville, Scott M  
Boulanger, Sean A  
Boyle, Leslie M  
Brown, Freeman  
Burkard, Matthew J  
Busch, Daniel R  
Callihan, Amanda T  
Callsen, Michael D  
Carlson-Hougard, Stacy A  
Carter, Joshua D  
Casey, Gina L  
Chaffee, Randall W  
Chambers, Cheryl L  
Chojnacki, Michael F  
Christnot, Richard A  
Cintron, Nicole M  
Colon, Angel  
Cooney, Amanda M

Costello, Allyson M  
Dally, Thomas A  
Damp, Jennifer L  
Danhieux, Ryan D  
DeGrave, Janel R  
Delemater, Judith A  
Dickson, Neil W  
Dickson, Tim R  
Dufour, Judith A  
Eckhardt, Rebecca L  
Efferson, Kathleen  
Eggert, Alex P  
Englehart, Monica M  
Erickson, Scott J  
Espinosa, Thomas M  
Feltz, Joseph A  
Frigge, Jessica C  
Frisque, Mary Jo  
Fuerst, Shonna D  
Fuson, Levi H  
Gauthier, Sasha J  
Gibeault, Jessica M  
Gidley, Lauren E  
Goodman, Brianna E  
Grabau, Scott D  
Greeley, Gwen E  
Greendeer, Marcus A  
Gross, James B  
Hallett, Alice W  
Hansen, Duane A  
Henk, Ruth M

Hensley, Heather M  
Hermann, Daniel R  
Hinzman, Amanda M  
Hock, Christine A  
Howarth, Amy J  
Hruska, Tasha M  
Jacobs, Leigh JL  
Janikowski, Lindsey K  
Janquart, Alice M  
Jerovetz, Travis M  
Johnson, Gabrielle M  
Johnson, Jessica R  
Jones, Christopher O  
Juedes, Brooke M  
Kadletz, Jenean L  
Karklus, Angela M  
Katers, Elizabeth M  
King, Kimberly A  
Klementz, Elizabeth M  
Klitzke, Amanda N  
Kniess, Kayla M  
Knipp, Cassandra AM  
Knoll, Cheryl L  
Koehler, James H  
Korb, Jennifer L  
Kubicek, Kevin M  
Kuehlwein, Kristina L  
Kuss, Alexandra J  
Kussow, Tammy L  
Lambert, Ryne K  
Larson, Samantha P

Lealiou, Nicole L  
LeGare, Sharon T  
Letcher, Shawna M  
Lund, Kimberly S  
Lusardi, Jo E  
Lutzow, Heather A  
Maass, Susan C  
Maisel, Rebecca E  
S  
Malek, Michelle M  
Martell, Masaro M  
Martell, Quinn M  
Gerald A  
Martinson, David C  
Matchopatow, Lisa A  
Matuszak, Andrea L  
Maurer, Timothy J  
Maye, Lori M  
McCotter, Michael L  
McKeever, Emily J  
McLean, Beth I  
McMichael, Debra A  
McNamara, Katherine K  
Meeuwssen, Heather M  
Mekash, Kevin M  
Meyer, Maryiah L  
Mogged, Danielle  
Mohr, Katlyn A  
Mungo, Milton M  
Murray, Tavi L  
Nance Jr, Charles G  
Neal, Karen L  
Nelson, Nikole M  
Judith  
Neuman, Danielle L  
Okeefe, Miranda L  
Olson, Gioia R  
Otten, Nichoel M  
Owen, Patricia A  
Ozarowicz, Michelle L  
Palmer, Kim M  
Paul, Frank A

Peterson, Tricia L  
Pharis, Ross A  
Phillips, Carl D  
Pierquet, Carol A  
Porter, Norvell  
Prevost, Laura J  
Pryes, Liz D  
Pues, Samantha J  
  
Reinhart, Stacy M  
Roberts, Denise J  
Robinson, Scott J  
  
Rupiper Sr, Brian K  
Sabin, Tracy M  
Salfai, Allison M  
Schaefer, Bobbie J  
Schild, Hannah M  
Schmidt, Anthony D  
Schmidt, Tricia M  
Schneider, Marie AA  
Schoen, Ashley Ann  
Schultz, Catherine C  
Sebo, Jean M  
Sedlar, Ellen M  
Seitzer, Michelle L  
Sierra, Carlos F  
Skalecki, Constance J  
Smiley, Spencer J  
Smits-Murphy, Susan G  
Soper, John R  
Splitgerber, Denice R  
Spofford, Brock J  
  
Steen Jr, William L  
Stelmach, Kristen A  
Sterckx, Jean M  
Stevens, Anthony A  
Storzer, Ken C  
Stoychoff, Emilie A  
Stranz, Kristine L  
Streu, Dana N

Tate, Jodeci C  
Terrien, Jules  
Terrien, Lynn B  
Thiele, Jessica A  
Thomas, Felicia R  
Van Caster, Amber M  
Van Pay, Ramanda R  
VanBeckum, Rebecca  
  
Vande Hei, Terri L  
Vandenberg, Richard L  
VandenBusch, Jr.,  
  
Vanderhoof, Peter J  
VanGruensven, Tami L  
VanPay, Adam J  
Vento, Nicholine M  
Voelker, Michael P  
Volz, Karen M  
VonArmentrout, Erika E  
Walters, Michael A  
Watermolen, Jessie L  
Weihbrecht, Lillian M  
Welke, Thomas J  
Williams, Becky L  
Williams, Heidi J  
Wilmet, Laurie A  
Wirz, Michael S  
Wolfgram, Carrie L  
Wolslegel, Sarah M  
Woodson, Shaun B  
Worcester, Jeffry D  
Wudstrack Stelzer,  
  
Zellner, Zachary R  
Zepka, Linda R  
Zimmerman, Aaron J



Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried with Ald. Danzinger abstaining on the entire report and Ald. Steuer abstaining on the approval of James H. Koehler.

### **RECEIVE & PLACE ON FILE**

Check Reconciliation Register for July, 2015

Account Summary Trial Balance for June, 2015

Building Permit Report for July, 2015

Municipal Court Monthly Financial Report for June, 2015

Moved by Ald. Moore, seconded by Ald. Wiezbiskie to receive the matters and place them on file. Motion carried.

### **RESOLUTIONS**

Moved by Ald. Moore, seconded by Ald. Scannell to suspend the rules for the purpose of adopting all of the resolutions, with the exception of the vacating resolution, with one roll call vote. Motion carried.

### **FINAL PAYMENTS RESOLUTION August 18, 2015**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

<b>1.     SIDEWALKS 2014</b>	
<b>      Martell Construction, Inc.</b>	
<b>      TOTAL AMOUNT EARNED:</b>	<b>\$   194,859.48</b>
<b>      LESS AMOUNT RETAINED:</b>	<b>\$           0.00</b>
	<b>\$   194,859.48</b>
<b>      LESS AMOUNT PREVIOUSLY PAID:</b>	<b>\$   170,801.64</b>
<b>      AMOUNT DUE THIS ESTIMATE:</b>	<b>\$     24,057.84</b>

#### **ACCOUNT NUMBERS**

**402500-55340-61054: \$4,379.53**

**436R813-53001-91540: \$19,678.31**

**PO #105661**

#### **2.     SIDEWALKS 2013**

<b>Martell Construction, Inc.</b>	
<b>TOTAL AMOUNT EARNED:</b>	<b>\$ 267,690.06</b>
<b>LESS AMOUNT RETAINED:</b>	<b>\$ 0.00</b>
	<b>\$ 267,690.06</b>
<b>LESS AMOUNT PREVIOUSLY PAID:</b>	<b>\$ 253,431.15</b>
<b>AMOUNT DUE THIS ESTIMATE:</b>	<b>\$ 14,258.91</b>

ACCOUNT NUMBERS  
**402500-55340-61053: \$14,258.91**  
**PO #105366**

Adopted August 18, 2015

Approved August 19, 2015

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
City Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION APPROVING  
TEMPORARY LIMITED EASEMENT (TLE)  
HUMBOLDT ROAD  
August 18, 2015**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

To approve the following Temporary Limited Easements (TLE):

HUMBOLDT ROAD (CTH N) CORNELIUS DRIVE TO SPARTAN ROAD PROJECT ID.  
# 4987-02-56

Mark P Peterson	\$475.00	TLE
Parcel 4		

Kenneth L & Diane M Cook	\$200.00	TLE
Parcel 6		

Adopted August 18, 2015

Approved August 19, 2015

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
City Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION APPROVING  
UTILITY EASEMENT  
ADJACENT TO HURLBUT STREET  
August 18, 2015**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

To approve the request by Wisconsin Public Service Corporation for a 15 foot wide Utility Easement across lands owned by City of Green Bay (Tax Parcel Number 6-7-1) adjacent to Hurlbut Street.

Adopted August 18, 2015

Approved August 9, 2015

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
City Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION DESIGNATING PUBLIC DEPOSITORIES  
AND AUTHORIZING WITHDRAWAL OF CITY MONEYS  
August 18, 2015**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That each of the following banks:

American Deposit Mngt Co	First Merit (Citizens First)
Anchor Bank	Fox Community Credit Union
Associated Bank (Lead)	Harbor Credit Union
Bank First	Horizon Credit Union
Bank Mutual	Johnson Bank
Bank of Luxemburg	Nicolet National
Bank of Oklahoma	North Shore
Bay Bank	Piper Jaffray (BMO Capital)
BayLake	US Bank
BMO Harris (M & I)	Wells Fargo
Capital Credit Union (Pioneer CU)	Wisconsin Bank and Trust (Heartland)
Community First CU	
First Business Bank	

(the "Bank"), is qualified as a public depository under Chapter 34, Wisconsin Statutes, is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that specifically described account(s) may be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the person(s) and the number thereof designated by title opposite the specific designation of account(s) shall be authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.042, Wis Stat., for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by the Municipality at the Bank.

FURTHER RESOLVED, that the Bank be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Municipality, all order checks for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Municipality for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to,

endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Municipality, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Municipality at the Bank, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

FURTHER RESOLVED, that the Bank be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Bank, by which, in the Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.

FURTHER RESOLVED, that any one of the persons holding the offices of this Municipality which may be designated are hereby authorized (1) to receive for and on behalf of this Municipality, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to give receipt therefor, and the Bank is hereby authorized to make delivery of such property in accordance herewith, (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to receive and/or apply the proceeds of any such sale to the credit of this Municipality in any such manner as he/she/they deem(s) proper, and the Bank is hereby authorized to make a sale or transfer of any of the aforementioned property in accordance herewith, and (3) pursuant to Section 34.07, Wis. Stats., to accept such security and to execute such documents as said officer deems proper and necessary to secure the funds of this Municipality and to issue instructions regarding the same.

FURTHER RESOLVED, that this Municipality assumes full responsibility for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Municipality which may be designated regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures provided to the Bank, for refusing to honor any signatures not provided to the Bank, for honoring any requests for the transfer of funds or money between accounts or for the instructions from the persons designated in the foregoing resolutions regarding security for the

accounts notwithstanding any inconsistent requirements of this Municipality not expressed in the foregoing resolutions, and that this Municipality agrees to indemnify and hold harmless the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that the Clerk of this Municipality be and hereby is authorized and directed to certify to the Bank the foregoing resolutions, that the provisions thereof are in conformity with law, the names, incumbencies and specimen or facsimile signature(s) on signature cards of the officer or officers named therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Municipality notifies the Cashier of Bank to the contrary in writing; and the Bank may conclusively presume that such resolutions and signature cards are in effect and that the persons who may be identified from time to time as officers of the Municipality have been duly elected or appointed to and continue to hold such offices.

Adopted August 18, 2015

Approved August 19, 2015

James J. Schmitt  
Mayor

Kris A. Teske  
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING  
RELEASE OF EASEMENT RIGHTS  
(ED 15-01)**

**August 18, 2015**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the Mayor is hereby authorized to release the City's rights to a 12 foot public utility easement located at 1811 East Mason Street, subject to:

1. All existing Wisconsin Bell, Inc. d/b/a AT&T Wisconsin ("AT&T") cables and facilities installed within the easement being relocated at the expense of the party requesting the easement discontinuance which includes, but is not limited to, AT&T's expense to acquire a new easement or other suitable location for the relocated cables and facilities. If the party requesting the easement discontinuance does not compensate AT&T in advance for these expenses, this easement discontinuance is null and void with respect to the AT&T cables and facilities, and they may remain in place.

Adopted August 18, 2015

Approved August 19, 2015

James J. Schmitt  
Mayor

Kris A. Teske  
Clerk

DESCRIPTION OF 12 FOOT WIDE PUBLIC  
UTILITY EASEMENT TO BE DISCONTINUED  
(ED 15-01)

That part of the 12 foot wide Public Utility Easement portrayed in Lot 1, Brown County Certified Survey Map Number 1295 as filed in Volume 5 of Certified Survey Maps, Page 19, (being part of Lot 7, Astor's Subdivision of Private Claims 3 to 7, East Side of the Fox River), City of Green Bay, Brown County Wisconsin, described as follows:

Commencing at the northeast corner of said Lot 1, Brown County Certified Survey Map Number 1295;

thence S25°-00'-00"W, 139.71 feet along the east line of said Lot 1, Brown County Certified Survey Map Number 1295, to the south line of said Lot 1, Brown County Certified Survey Map Number 1295;

thence N63°-57'-10"W, 6.00 feet along said south line of Lot 1, Brown County Certified Survey Map Number 1295, to the point of beginning;  
thence continuing N63°-57'-10"W, 94.00 feet along said south line of Lot 1, Brown County Certified Survey Map Number 1295, to the east line of said south line of Lot 1, Brown County Certified Survey Map Number 1295;  
thence S25°-00'-00"W, 115.00 feet along said east line of Lot 1, Brown County Certified Survey Map Number 1295, to the south line of said south line of Lot 1, Brown County Certified Survey Map Number 1295 (also being the north right-of-way line of East Mason Street);  
thence N63°-57'-10"W, 12.00 feet along said north right-of-way line of East Mason Street;  
thence N25°-00'-00"E, 127.00 feet;  
thence S63°-57'-10"E, 106.00 feet;  
thence S25°-00'-00"W, 12.00 feet, to the point of beginning.

PARCEL AFFECTED

21-1307-4

OWNER NAME & MAILING ADDRESS

LTB Enterprises, LLC  
1990 Fox Borrow Court  
Neenah, WI 54956-1184

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING THAT THE  
CITY ASSUME PAYMENT OF 2015 REAL ESTATE  
TAXES FOR 1230 TENTH AVENUE AND DECLARE  
THE PROPERTY TAX EXEMPT AS OF JANUARY 1, 2016**

**AUGUST 18, 2015**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

Pursuant to Section 70.11(4), Wis. Stats., and the recommendation of the



Finance Committee at its meeting of August 12, 2015; the City of Green Bay shall hereby assume payment of the 2015 real estate taxes for 1230 Tenth Avenue (Tax Parcel Number 1-209) in an amount not to exceed \$1,250.00.

BE IT FURTHER RESOLVED that effective January 1, 2016, said property is declared tax exempt.

Adopted August 18, 2015

Approved August 19, 2015

James J. Schmitt  
Mayor

Kris A. Teske  
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION ACCEPTING DEDICATION  
OF RIGHT-OF-WAY AND PUBLIC IMPROVEMENTS  
IN SITKA ACRES 1<sup>st</sup> ADDITION**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

WHEREAS, the Common Council on April 7, 2010 approved the request of John J. Bunker to enter into a Developer's Agreement with the City of Green Bay for the purpose of constructing sewer, water and street improvements for Sitka Acres 1<sup>st</sup> Addition;

WHEREAS, said Agreement was made by both parties on the June 23, 2010;

WHEREAS, said Agreement requires John J. Bunker, upon completion of the sewer, water and street improvements, to unconditionally, and without charge to the City of Green Bay, give, grant, convey and fully dedicate the same with the exception of sanitary and storm sewer laterals and water laterals lying outside of dedicated right-of-

way, to the City of Green Bay, its successors and assigns forever, free and clear of all encumbrances whatever; together with (without limitation because of enumeration) all land, structures, mains, conduits, pipes, lines, and appurtenances, together with any and all necessary easements for access thereto;

WHEREAS, John J. Bunker has met all of the terms of the agreement, as determined by the Director of Public Works, and has requested that the City of Green Bay accept dedication of the improvements;

WHEREAS, the Director of Public Works has reported on and recommends the acceptance and dedication of the following streets, sanitary sewer, storm sewer, and water main and laterals:

Terrace Lake Court – 395'N/O Avalanche Lane to Cul-de-sac North

NOW THEREFORE, BE IT RESOLVED, that the above streets including sanitary sewer, storm sewer and water improvements be and are hereby accepted by the City of Green Bay.

Adopted August 18, 2015

Approved August 19, 2015

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
City Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION VACATING AN  
UNIMPROVED ALLEY LOCATED BETWEEN  
NORTH VAN BUREN STREET, KLAUS STREET,  
NORTH WEBSTER AVENUE, AND BERNER STREET  
(AV 15-02)**

**August 18, 2015**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, based on the request for vacation filed heretofore, the report of the Plan Commission, and the public hearing held on the matter, it appears to be in the public interest that an unimproved alley located between North Van Buren Street, Klaus Street, North Webster Avenue, and Berner Street, in the City of Green Bay, described on the attachment hereto, be, and the same is hereby, vacated, abandoned, and discontinued, subject to:

1. Ownership and maintenance of an existing storm sewer located within the vacated unimproved alley becoming the responsibility of the adjacent property owners;
2. Easement rights must be maintained for the existing WPSC utilities over the portion of the alley that is adjacent to Parcel 20-144;

BE IT FURTHER RESOLVED that the City Clerk shall cause a certified copy of this resolution to be filed with the Register of Deeds for Brown County, Wisconsin.

Adopted August 18, 2015

Approved August 19, 2015

James J. Schmitt  
Mayor

Kris A. Teske  
Clerk

**DESCRIPTION OF THE ALLEY BETWEEN BERNER STREET AND KLAUS STREET  
FROM N VAN BUREN STREET AND WEBSTER AVENUE TO BE VACATED**

The public alley lying southerly of Lots 1 through 6, and northerly of Lots 7 through 12, all in Block 58, Eastman's Addition, City of Green Bay, Brown County, Wisconsin described as follows:

Beginning at the southwest corner of Lot 1, Block 58, Eastman's Addition;  
thence S63°-32'-56"E, 329.95 feet, along the south line of said Lots 1 through 6, to the southeast corner of said Lot 6;  
thence S26°-27'-14"E, 12.00 feet to the northeast corner of said Lot 7;

thence N63°-32'-56"W, 329.95 feet, along the north line of said Lots 7 through 12, to the northwest corner of said Lot 12;  
thence N26°-26'-09"E, 12.00 feet, to the point of beginning.

<u>Parcels affected</u>	<u>Owners name &amp; mailing address</u>
20-148, 20-149, 20-150, 20-151, 20-152, 20-153, and 20-142.	Wisconsin Public Service Corporation P.O. Box 19001 Green Bay, WI, 54307-9001
20-144	Van Laanen Properties, LLC 3721 Nicolet Drive Green Bay. WI 54311

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

## **ORDINANCES - FIRST READING**

### **MISCELLANEOUS ORDINANCE NO. 3-15**

#### **AN ORDINANCE ADOPTING AN AMENDMENT TO THE SMART GROWTH 2022 COMPREHENSIVE PLAN OF THE CITY OF GREEN BAY PERTAINING TO PROPERTY GENERALLY LOCATED IN THE 1500 BLOCKS OF EAST MASON STREET AND KIMBALL STREET, AS WELL AS THE 500 BLOCK OF JOHN STREET (CPA 15-03)**

WHEREAS, pursuant to §§62.23(2) and (3), Wis. Stats., the City of Green Bay is authorized to prepare, adopt, and amend a comprehensive plan as defined in §66.1001(4)(a), Wis. Stats.; and

WHEREAS, the Common Council of the City of Green Bay has adopted written procedures (known as the Public Participation Plan for Periodic Comprehensive Plan Amendments) designed to foster public participation in every stage of the preparation of periodic comprehensive plan amendments required by §66.1001(4)(a), Wis. Stats.; and

WHEREAS, the Plan Commission of the City of Green Bay, by a majority vote of the entire Commission recorded in its official minutes, has adopted a resolution recommending the Common Council adopt Comprehensive Plan Amendment CPA 15-03; and

WHEREAS, the City of Green Bay has held at least one public hearing on this ordinance in compliance with the requirements of §66.1001(4)(d), Wis. Stats. It is the Common Council's belief that this comprehensive plan amendment is necessary and consistent with the overall goals, policies, and other related elements of the plan.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** The Common Council has adopted the Smart Growth 2022 Comprehensive Plan for the purpose of guiding future land-use decision making, but recognizes that from time to time amendments may be necessary to reflect changes in the land use and planning needs of the community.

**SECTION 2.** The Common Council does hereby enact this ordinance to formally adopt Comprehensive Plan Amendment CPA 15-03 pursuant to §66.1001(4)(c), Wis. Stats. A copy of the comprehensive plan amendment is attached to this ordinance.

**SECTION 3.** This ordinance shall take effect upon passage by a majority of the members-elect of the Common Council and publication as required by law.

Dated at Green Bay, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Wiezbiskie to advance the ordinance to the third reading. Motion carried.

## **ZONING ORDINANCE NO. 8-15**

### **AN ORDINANCE REZONING 1576 KIMBALL STREET FROM LOW DENSITY (R1) DISTRICT TO GENERAL COMMERCIAL (C1) DISTRICT (ZP 15-08A)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from Low Density (R1) District to General Commercial (C1) District:

GUESNIERS 4TH ADD E 1/2 OF LOT 6 & W 1/2 OF LOT 5 BLK 1  
ALSO VACATED ALLEY (Tax Parcel Number 8-471)

**SECTION 2.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Wiezbiskie to advance the ordinance to the third reading. Motion carried.

## **ZONING ORDINANCE NO. 9-15**

### **AN ORDINANCE AMENDING ZONING ORDINANCE NO. 6-15 TO PERMIT A CAR WASH AS PART OF THE PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT FOR 1576 KIMBALL STREET (ZP 15-08A)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by establishing a Planned Unit Development District on the following described properties:

GUESNIERS 4TH ADD E 1/2 OF LOT 6 & W 1/2 OF LOT 5 BLK 1  
ALSO VACATED ALLEY (Tax Parcel Number 8-471)

**SECTION 2.** Pursuant to Section 13-1900, et seq., Green Bay Municipal Code, as they apply, the following conditions are imposed:

- A. Purpose and Intent. To permit the construction of a car wash and related parking accessory to the proposed Grand Central Station. The proposed uses shall be consistent with both Exhibits A and B attached.
- B. Permitted Uses. The land uses which may be established and/or maintained on the subject property are as follows:
  - 1. Car wash
  - 2. Other uses as permitted within the General Commercial (C1) District.
- C. Dimensional and Area Requirements. Dimensional and area requirements for principal and accessory structures on the subject property shall be as required as follows:
  - 1. Front and corner side yard setback: 15 feet.
  - 2. Interior side yard: 0'. If adjacent to residential uses, the setback shall be compliant with Chapter 13-1820, Green Bay Municipal Code.

3. Rear yard setback: The car wash shall be no closer than 55 feet from the Kimball Street right-of-way and shall comply with the requirements found in Chapter 13-1820, Green Bay Municipal Code.
  4. The height of the Grand Central structure shall not exceed the 15 feet above grade.
- D. Lighting. All lighting on the subject property shall be regulated as set forth in Section 13-500, Green Bay Municipal Code. All canopy lighting shall be recessed.
- E. Signage. All signage for the current project shall be regulated as required in Chapter 13-2010, Table 20-2, Green Bay Municipal Code; however, no signage shall face north to Kimball Street except for direction signage approved by staff.
- F. Site Plan Review & Standards.
1. A site plan shall be submitted and review per Chapter 13-1800, Green Bay Municipal Code.
  2. Any ground-mounted and/or roof-mounted mechanicals shall be screened compliant with Chapter 13-1815, Green Bay Municipal Code.

**SECTION 3.** The provisions of this ordinance, including, without limitation, the granting of a conditional-use permit and all obligations, conditions, restrictions, and limitations related thereto shall run with and be jointly and severally binding upon the fee simple owner and the beneficial owner of all or any portion of the subject property. All obligations, requirements, and rights of the owner shall run with the land and shall automatically be assigned to be binding upon and inure to the benefit of its successors and assigns, including, but not limited to, any entity acquiring any financial interest in the subject property and/or any subsequent owner and/or beneficial owner of all or any portion of the subject property.

**SECTION 4.** Each exhibit which is attached to this ordinance is deemed to be and is expressly made a part of and incorporated into this ordinance to the same extent as if each such exhibit and the plans identified therein had been set forth in its entirety in the body of this ordinance.

**SECTION 5.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 6.** In addition to all other remedies available to the City of Green Bay, the City may decline to issue any building or other permits otherwise required by any ordinance of this City while any violation of this ordinance remains uncured.

**SECTION 7.** If any provision in this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such a decision shall not affect the validity of any



other provision of this ordinance. It is hereby declared to be the intention of the City of Green Bay that all provisions of this ordinance are separable.

**SECTION 8.** This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.  
Moved by Ald. Moore, seconded by Ald. Wiezbiskie to advance the ordinance to the third reading. Motion carried.

**ORDINANCE – SECOND READING**

**GENERAL ORDINANCE NO. 12-15**

**AN ORDINANCE  
CREATING SECTION 6.39,  
GREEN BAY MUNICIPAL CODE,  
RELATING TO MOBILE FOOD ESTABLISHMENTS**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 6.39, Mobile Food Establishments, Green Bay Municipal Code, is hereby created as follows:

**6.39 MOBILE FOOD ESTABLISHMENTS.**

**(1) DEFINITIONS.**

- (a) "Mobile Food Establishment" means a restaurant or retail food establishment where food is served or sold from a movable vehicle, trailer or cart which periodically or continuously changes location and requires a service base to accommodate the unit for servicing, cleaning, inspection and maintenance or except as specified in the Wisconsin Food Code.
- (b) "Mobile" shall mean the state of being in active, but not necessarily continuous, movement.
- (c) "Mobile Food Vendor" means the registered owner of a mobile food establishment or the owner's agent or employee, or any business which sells edible goods from a mobile food establishment within the City of Green Bay.
- (d) "Edible Goods" shall include but are not limited to:
  - 1. Pre-packaged and prepared food including, but not limited to, ice cream, hot dogs, deserts, and pizza.
  - 2. On-site prepared food including, but not limited to, shaved ice, sandwiches, and tacos.
- (e) "Sell" shall mean the act of exchanging a good for profit or in return for a donation.
- (f) "Service Base" means an establishment operated under license or permit of an appropriate regulatory authority where food is manufactured, stored, prepared, portioned or packaged, or any combination of these, where such food is intended for consumption at another establishment or place, and where such units are serviced, cleaned, supplied, maintained, and where the equipment, utensils and facilities are serviced, cleaned and sanitized.
- (g) "Vehicle" shall mean any motor vehicle as defined by Wis. Stats. §340.01(35) or trailer as defined by Wis. Stats. §340.01(71). Vehicle shall also include any bicycle or other self-propelled device.
- (h) "Vend" shall mean to sell or to transfer the ownership of an article to another for a price in money.

## (2) LICENSE REQUIRED.

- (a) No mobile food vendor and/or mobile food establishment shall vend, sell or dispose of or offer to vend, sell or dispose of goods, wares or merchandise, produce or any other thing at any place whatsoever in the City of Green Bay without having obtained an approved license from the City Clerk.

- (b) All mobile food establishments used for vending food shall be licensed for such use by the Brown County Health Department and all other applicable agencies. Mobile food establishments shall acquire the appropriate licenses and permits for any additional food items not required under this subchapter if deemed necessary by the Brown County Health Department.
- (c) LICENSE. Every mobile food vendor shall have a license issued by the City Clerk to conduct business in the City of Green Bay. Each mobile food establishment shall be licensed separately. A mobile food establishment license shall expire on June 30 each year.
- (d) LICENSE FEE. The license to operate a mobile food establishment shall be \$500.00. If an applicant requests a license under this subchapter from an existing City of Green Bay based business that sells food based products, the license fee shall be \$300.00.
- (e) LICENSE RENEWAL. Upon renewal of license, each applicant must provide a new application, a renewal fee of \$500.00, and any new permitting documentation upon the license renewal. License renewal from an existing City of Green Bay based businesses shall be \$300.00. If the applicant fails to submit the application and renewal fee within 30 calendar days after the expiration of the license, the applicant shall reapply as a new applicant.
- (f) TRANSFER OF LICENSE. A license issued under this subchapter shall not be transferable from person to person. A license is valid for one vehicle only and shall not be transferrable between vehicles.
- (g) CONTINUED USE. A license which has been granted but not in continuous use in a manner indicating an ongoing business for a period of 90 days is presumed invalid and shall be subject to revocation unless authorized by the Common Council.
- (h) SURRENDER OF LICENSE; ALTERATION OF LICENSE; FAILURE TO DISPLAY LICENSE. On the expiration of a license issued under this subchapter, the license holder shall surrender the license to the City Clerk. No person shall alter or change in any manner any license issued under the provisions of this subchapter, and such alteration or the failure of the holder of the license to display the license in a conspicuous place on the mobile unit or his or her person or to exhibit the license upon demand of any officer or customer or prospective vendee shall be cause for revocation of such license.

### (3) LICENSE APPLICATION PROCESS.

- (a) APPLICATION. Any person desiring to operate a mobile food establishment shall apply for a license on a form promulgated by the City Clerk and pay the proper license fee for each mobile food establishment managed by the

person. The Clerk shall forward the application to the police department for review. If the police department approves the application, the Clerk shall issue the license to the applicant.

(b) APPLICATION DENIAL. An applicant of a mobile food establishment may be denied where:

1. The circumstances of a pending criminal charge against the applicant substantially relate to the licensed activity.
2. The applicant has been convicted of any felony, misdemeanor or other offense, the circumstances of which substantially relate to the circumstances of the particular job or licensed activity.
3. The applicant made a false statement on the application.
4. The applicant is under 18 years old.
5. The applicant is found to have unpaid civil judgment(s) which relates to the duties and responsibilities of the permitted occupation which shall be determined by the nature and the amount of the judgment, the relationship of the judgment to the purpose of the permit and the extent that the permit would allow someone to engage in further activity that would lead to unsatisfied civil judgments.

(c) APPEAL. If the police department denies an application for a license, the applicant may appeal within 15 days after the Clerk mails a notice of denial to the applicant. If the applicant files a timely appeal with the Clerk, the Clerk shall schedule an appeal hearing before the Protection and Welfare Committee.

(d) HEARING BEFORE COMMITTEE. The Committee may approve any application placed on its agenda only if the applicant is qualified under this section and may place conditions upon approval. The Common Council shall affirm, reverse or modify the committee decision.

(e) ISSUANCE. The Clerk shall issue the mobile food establishment license if the applicant has completed the application requirements and has been approved by the police department.

(4) LICENSE SUSPENSION OR REVOCATION. The Common Council may revoke or suspend, no less than 10 and not more than 90 days, any license under this subchapter for violation by any vendor or the vendor's employee or agent of any provision of this chapter or any State law or City ordinance which renders future vending contrary to the public health, safety or welfare, or for fraud or misrepresentation in solicitation under this chapter.

(5) INSURANCE.

- (a) LIABILITY INSURANCE. The license holder under this subchapter shall have in force liability insurance for each mobile food establishment.
- (b) PROOF OF INSURANCE. As evidence of liability insurance, the licensee shall furnish a certificate of insurance, on a form acceptable to the City, evidencing the existence of adequate liability insurance naming the City of Green Bay, its employees and agents as additionally insured in an amount not less than \$1,000,000.00. Whenever such policy is cancelled, not renewed, or materially changed, the insurer and the licensee shall notify the City of Green Bay by certified mail.

(6) SANITATION REQUIREMENTS.

- (a) Mobile food establishments shall comply with all regulations of the Wisconsin Food Code and the Brown County Health Department including, but not limited to, the time, temperature, plumbing, operation and maintenance for mobile food establishments.
- (b) Mobile food establishments shall comply with all regulations of the Wisconsin Food Code and Brown County Health Department regarding preparation facilities, serving areas and operation areas.
- (c) The licensees of the mobile food establishment or employee(s) thereof shall abide by the request of the Brown County Health Department for annual inspections of the establishment at a location designated by the health department.
- (d) Authorities of the Brown County Health Department may require that mobile food establishments found to violate sanitation and health requirements to have follow-up inspections to verify compliance.
- (e) Service Base Required.
  - 1. All mobile food establishments shall have a mobile service base to store and prepare food and all supplies. No food items are allowed to be stored or prepared in a private residence or garage unless approved by the Brown County Health Department.
  - 2. Any food item desired to be cooked or prepared on the mobile food establishment shall first be inspected by the Brown County Health Department.

3. All mobile food units shall be cleaned and serviced as often as necessary from the service base.
4. The service base shall be inspected and approved by the Brown County Health Department prior to operating the mobile food establishment.
5. All mobile food establishments shall return to its service base at least once every 24 hours for service and maintenance.

(7) CONDUCT OF BUSINESS.

(a) REGULATIONS GENERALLY. The following regulations shall apply to mobile food establishments during the regular order of business:

1. A licensee shall not falsely or fraudulently misrepresent the quantity, character or quality of any article offered for sale or offer for sale any unwholesome or tainted edible goods, nor intentionally misrepresent to any prospective customer the purpose of his or her solicitation, the name of the business of his or her principal, if any, the source of supply of the goods, ware or merchandise which he or she sells or offers for sale or the disposition of the proceeds of his or her sales.
2. A licensee shall not use the license provided by the City after expiration or revocation of the license.
3. A licensee shall keep the premises in a clean and sanitary condition and the edible goods offered for sale well covered and protected from dirt, dust and insects. All food vendors shall comply with requirements of state and local authorities.
4. A licensee may vend, sell or dispose of, or offer to sell, vend, or dispose of goods, wares, or merchandise in the City of Green Bay between the hours of 6:00 a.m. and 9:00 p.m. All sales within the portion of the downtown district of Green Bay, as defined and displayed in Exhibit A under this subchapter, shall be allowed between the hours of 6:00 a.m. and 3:00 a.m.
5. No mobile food establishment shall conduct business at a stationary location for a duration exceeding 4 hours per location per day.
6. All persons conducting business on a sidewalk or terrace must maintain within 25 feet of their sales location a clean and hazard-free condition, and shall not discharge any material onto the street, sidewalk, gutters or storm drain. Each person conducting business on a sidewalk or terrace under the provisions of this chapter shall carry a minimum 30-gallon container for placement of such litter by customers or other persons.

7. A vehicle or other on-street unit which is operated for the purpose of selling food from the unit shall be operated only by a person who has obtained a license or by the employee of the person who obtained a license under this subchapter.
8. No person may sell or vend any item upon any premise(s) if there is placed signage prohibiting the activity.
9. All business activity relating to the mobile food establishments in the public right-of-way shall be conducted from the curbside of the vehicle at all times. No sales shall be made from a vehicle except from the curbside of said vehicle, unless otherwise authorized by the owner of private property.
10. No food service shall be prepared, sold, or displayed outside of the mobile food establishment.
11. No person shall provide or allow any dining area to the mobile food establishment, including, but not limited to, tables and chairs, booths, stools, benches or stand up counters.
12. Signage may only be permitted when placed on the mobile food establishment. No separate free-standing signs are permitted.
13. Any special or civic event organizer desiring to hold 5 or more mobile food establishments on the property where the event will be held shall notify the Brown County Health Department at least 7 business days prior to the event.

(b) VEHICLE REGULATIONS.

1. Any vehicle or other on-street units used for vending food in any public street must be designed and constructed specifically for the purpose of vending the product or products to be vended.
2. Amplified music or other sounds from any vehicle or unit used for the purpose of vending products in the public streets shall comply with Chapter 27, Subchapter II, Green Bay Municipal Code.
3. All mobile food establishments shall be entirely self-contained in regards to gas, water, electricity, and equipment(s) required for operation of the unit.

4. All mobile food vehicles must have valid license plates and registration as provided by Chapter 341 of the Wisconsin Statutes.
5. No vehicle or unit may violate any traffic or parking statute or ordinance when stopping to make sales. Meter bags will not be issued to license holders under this subchapter.
6. No flashing or blinking lights or strobe lights are allowed on a mobile food establishment or related signage when the establishment is parked and engaged in serving customers. All lighting is subject to review by the City of Green Bay Traffic Engineer and shall be removed if deemed to be in conflict with safe travel.
7. No mobile food establishment shall exceed 36 feet in length and 8 feet in width. Excluding canopies, umbrellas, or transparent enclosures, no mobile food vehicle or unit shall exceed 10 feet in height.

(c) ZONING RESTRICTIONS.

1. The vendor of the mobile food establishment shall not operate in a congested area where such operation impedes or inconveniences public use. No vendor shall engage in the licensed business on any public park, playground, school, library or other public premises.
2. No mobile food establishment or pedestrian desiring to conduct business at the mobile food establishment shall obstruct an adjacent path or lane of travel. A path or lane of travel includes, but is not limited to, sidewalks, motor vehicle lanes, bicycle lanes and other designated parking areas.
3. No more than 2 mobile food establishments shall be allowed to conduct business on private property.
4. No mobile food vendor shall be located on any private property without written permission from the property owner. A copy of the written permission shall be kept in the mobile food unit at all times. The mobile food vendor shall comply if asked to leave the private property by the property owner or a city official.
5. No mobile food establishment shall conduct business within 500 feet of any fair, festival, special event or civic event that is licensed or sanctioned by the City of Green Bay unless the licensee has obtained written permission from the event sponsor.
6. A mobile food establishment shall be located on a paved surface at all times unless it is part of a City sanctioned special event.



7. No person may conduct business on a sidewalk in any of the following places:
  - a. Within 20 feet of the intersection of the sidewalk with any other sidewalk.
  - b. Within 10 feet of the extension of any building entrance or doorway to the curb line.
  - c. Within 150 feet of a public entrance of any business which sells a food product during the hours the particular business is open for sale, unless written permission is granted by the business.
8. A mobile food establishment may be permitted in all zoning districts except within any residential zoning district. The subsection shall not apply to ice-cream trucks.

(d) EXEMPTIONS.

1. Upon application and approval from the Protection and Welfare Committee, the licensee may periodically and infrequently extend the hours of service of the mobile food establishment outside the designated zone displayed in Exhibit A from 6:00 a.m. to 3:00 a.m. for business purposes only. This exemption shall not be applicable in any residential zoning district.
2. Upon application and approval from the Protection and Welfare Committee, the owner of private property may allow more than 2 mobile food establishments to conduct business on said property during the normal hours of operation.
3. For event purposes, a mobile food establishment may conduct business on publicly-owned property after the approval from the Parks Department and the Department of Public Works or participates in a City sanctioned special event.

(8) PENALTIES. A licensee or vendor who violates any provision of this subchapter or any regulation, rule, or order made hereunder shall be subject to a forfeiture of not less than \$1.00 nor more than \$500.00 for each offense.

**SECTION 2.** All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this \_\_\_\_\_ day of \_\_\_\_\_,  
2015.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

Moved by Ald. Moore, seconded by Ald. Wery to advance the ordinance to third reading. Motion carried.

### **ORDINANCES - THIRD READING**

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to suspend the rules for the purpose of adopting General Ordinances No. 14-15, 15-15 and 17-15 with one roll call vote. Motion carried.

### **GENERAL ORDINANCE NO. 14-15**

#### **AN ORDINANCE AMENDING SECTION 13-1705, GREEN BAY MUNICIPAL CODE, REGARDING REPLACEMENT OF EXISTING DRIVEWAYS FOR SINGLE AND TWO-FAMILY HOMES (TA 12-05)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS  
FOLLOWS:

**SECTION 1.** Section 13-1705(a), Green Bay Municipal Code, is amended as follows:

**13-1705. Residential driveways.** The following regulations apply to single- and two-family residential uses. (Amd. GO 22-07)

(a) (Amd. GO 7-10) (Amd. GO 8-12) The maximum width of any driveway at the curb line shall be no greater than 30 feet and symmetrically tapered to a driveway width at the sidewalk section or property line no greater than 25 feet. Driveway stalls may be allowed up to 10 feet in width and an additional two feet may be provided beyond either side of the garage door for two stall or larger attached garages. For attached single stall garages 10 feet or less in width, the driveway may be expanded up to 8 feet beyond the garage door opening, but shall not be located in front of the primary entrance to the residence and shall be consistent with this Section and Section 13-1709. The widened portion of the driveway must be tapered into the driveway at the property line over a distance of 5 feet or more. In no case shall the maximum driveway width be greater than 50 percent of the lot frontage. **Single and two-family homes that have an existing driveway are permitted to replace their driveway to the same width and length as it currently exists.**

**SECTION 2.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin this 18th day of August, 2015.

APPROVED:

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the ordinance.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

## **GENERAL ORDINANCE NO. 15-15**

### **AN ORDINANCE AMENDING SECTION 13-2011, TABLE 20-3,**

**GREEN BAY MUNICIPAL CODE,  
TO PERMIT WALL SIGNAGE THAT  
DOES NOT HAVE STREET FRONTAGE  
(TA 15-04)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 13-2011, Table 20-3, Green Bay Municipal Code, is amended as follows:

**13-2011. Signs permitted in industrial districts.** The following signs shall be permitted in the Light Industrial (LI), General Industrial (GI), and Business Park (BP) districts.

**Table 20-3**

	LI & GI	BP
<b>Signage</b>		
<b>Types of signs allowed</b>		
Wall signs	Yes	
Projecting signs	No	
Awning, canopy, and marquee signs	Yes	
Window signs	Yes	
Roof signs	No	
Monument sign	Yes	
Pole/pylon sign	Yes	
<b>Signs attached to buildings</b>		
Max. attached sign area (combination of all wall and awning signs; does not include window signs) <sup>b</sup>	400 sq. ft.	
Maximum number of attached signs <sup>c</sup>	1 wall and 1 awning sign per street frontage. In a multi-tenant building, 1 wall and 1 awning sign per business.	
Wall signs: maximum area per sign	200 sq. ft.	
Wall signs: maximum height	Sign support structure shall not extend more than 18 inches above roof/cornice.	
Window signs: maximum number, area	1 per window not exceeding 50% of window area	
Awning, canopy signs: maximum area	50% of area	

	LI & GI	BP
Lighting of signs	Yes	

Notes:

- <sup>a</sup> A business park is defined as a group of individual parcels comprising a general area bounded by natural features, roadways, municipal boundaries, common zoning lines, etc. that is a special or exclusive type of planned industrial and business area designed and equipped to accommodate a community of businesses providing necessary facilities and services in attractive surroundings among compatible neighbors which may be promoted by private developers, community organizations, or government organizations. A business park may provide a business park identity sign on private property at each major entrance to the park from a primary arterial, expressway, or freeway.
- <sup>b</sup> Sign's total maximum area may be increased when used on parcels of property with public street frontages over 200 ft. at the rate of 0.75 sq. ft. per linear foot of street frontage beyond 200 ft. This rate of increased sign area applies to total sign area allotment.
- <sup>c</sup> **For properties that are adjacent to a railroad right-of-way or public utility corridor, a wall sign may be permitted if the sign faces a public right-of-way.**

**SECTION 2.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin this 18th day of August, 2015.

APPROVED:

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the ordinance.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

## GENERAL ORDINANCE NO. 16-15

### AN ORDINANCE CREATING SECTION 27.310, GREEN BAY MUNICIPAL CODE, RELATING TO THE PROHIBITION OF DRONE USAGE AT SPECIAL EVENTS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 27.310, Green Bay Municipal Code, is hereby created to read:

#### 27.310 DRONE USE AT SPECIAL EVENTS.

(1) SPECIAL EVENT DEFINED. For purposes of this subsection, Special Event shall have the same meaning as defined under Green Bay Municipal Code 6.201(9).

(2) PROHIBITED. It shall be unlawful for any person or entity to fly or operate a drone as defined in Wis. Stat. 175.55(1)(a), below an altitude of 400 feet within the designated boundaries of a special event during the scheduled time of the event. This subsection shall not apply to authorized ~~law enforcement~~ **public safety** agencies or operators having obtained approval from the event organizer or from the Federal Aviation Administration.

**SECTION 2.** All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 18th day of August, 2015.

APPROVED:

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the ordinance as previously amended.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

## **GENERAL ORDINANCE NO. 17-15**

### **AN ORDINANCE REPEALING SECTION 23.36, GREEN BAY MUNICIPAL CODE, KEEPING OF REGISTER**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 23.36, Green Bay Municipal Code, is hereby repealed:

23.36 **KEEPING OF REGISTER**. Each rooming house or shelter facility shall provide a register and require all occupants to register their true names before being assigned a sleeping room. The register shall be kept intact for at least one (1) year. Unless otherwise precluded by state or federal law, the operator of a rooming house or shelter facility shall give the Police Department all information from the register as is necessary to:

- (1) Assist the police in its search for any wanted person at any time;  
or
- (2) Assist in missing person inquiries; or
- (3) Protect the police prior to police contact or involvement with an individual at the rooming house or shelter facility; or
- (4) Identify person in need of medical attention; or
- (5) Assist in the identification of any deceased person found within the rooming house or shelter facility; or
- (6) Deliver emergency messages.

Unless known personally by the operator or agent, the operator or agent shall require proof of identification, such as a driver's license, birth certificate, social security card, or other reasonable means of identification. After the name of a person occupying any sleeping room, the operator or an agent shall write the number of the room which such person is to occupy together with the date when such room is occupied, all of which shall be done before such person is permitted to occupy such room. No person shall write or cause to be written in any rooming house or shelter facility register any other or different name than the true name of such person.

**SECTION 2.** All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 18th day of August, 2015.

APPROVED:

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the ordinance.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

## **ZONING ORDINANCE NO. 5-15**

**AN ORDINANCE  
REZONING 1579 AND 1583 EAST MASON STREET,  
502 AND 508 BELLEVUE STREET, AND  
1580 AND 1586 KIMBALL STREET  
FROM LOW DENSITY RESIDENTIAL (R1) DISTRICT  
TO GENERAL COMMERCIAL (C1) DISTRICT  
(ZP 15-08)**



THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from Low Density Residential (R1) District to General Commercial (C1) District:

1579 E. Mason Street, Parcel No. 8-478: GUESNIERS 4TH ADD LOT 12 & W 5 FT OF LOT 13 EX ST IN 1038 R 244 BLK 1 ALSO VACATED ALLEY

1583 E. Mason Street, Parcel No. 8-479: GUESNIERS 4TH ADD E 45 FT OF LOT 13 EX ST IN 1038 R 248 BLK 1 ALSO VACATED ALLEY

502 Bellevue Street, Parcel No. 8-467: GUESNIERS 4TH ADDN N 1/2 OF LOTS 1 & 2 & N 1/2 OF E 1/2 OF LOT 3 BLK 1 EX ST IN 1692122

508 Bellevue Street, Parcel No. 8-468: GUESNIERS 4TH ADD S 1/2 OF LOTS 1 & 2 & S 1/2 OF E 1/2 OF LOT 3 BLK 1 ALSO VACATED ALLEY

1580 Kimball Street, Parcel No. 8-470: GUESNIERS 4TH ADD E 1/2 OF LOT 5 & W 1/2 OF LOT 4 BLK 1 ALSO VACATED ALLEY

1586 Kimball Street, Parcel No. 8-469: GUESNIERS 4TH ADD E 1/2 OF LOT 4 & W 1/2 OF LOT 3 BLK 1 ALSO VACATED ALLEY

**SECTION 2.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this 18th day of August, 2015.

APPROVED:

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the ordinance.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Nennig, Moore, Scannell, Steuer, Danzinger, Sladek. Noes: Nicholson, Wery, Zima. Motion carried.

## **ZONING ORDINANCE NO. 6-15**

### **AN ORDINANCE CREATING A PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT FOR PROPERTIES LOCATED THE 1500 BLOCK OF EAST MASON STREET, THE 500 BLOCK OF BELLEVUE STREET, AND THE 1500 BLOCK OF KIMBALL STREET (ZP 15-08)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by establishing a Planned Unit Development (PUD) District on the following described properties:

1579 E. Mason Street, Parcel No. 8-478: GUESNIERS 4TH ADD LOT 12 & W 5 FT OF LOT 13 EX ST IN 1038 R 244 BLK 1 ALSO VACATED ALLEY

1583 E. Mason Street, Parcel No. 8-479: GUESNIERS 4TH ADD E 45 FT OF LOT 13 EX ST IN 1038 R 248 BLK 1 ALSO VACATED ALLEY

1593 E. Mason Street, Parcel No. 8-480: GUESNIERS 4TH ADD LOTS 14-15 & 16 EX 896 R 530 BCR BLK 1 ALSO VACATED ALLEY

502 Bellevue Street, Parcel No. 8-467: GUESNIERS 4TH ADDN N 1/2 OF LOTS 1 & 2 & N 1/2 OF E 1/2 OF LOT 3 BLK 1 EX ST IN 1692122

508 Bellevue Street, Parcel No. 8-468: GUESNIERS 4TH ADD S 1/2 OF LOTS 1 & 2 & S 1/2 OF E 1/2 OF LOT 3 BLK 1 ALSO VACATED ALLEY

1580 Kimball Street, Parcel No. 8-470: GUESNIERS 4TH ADD E 1/2 OF LOT 5 & W 1/2 OF LOT 4 BLK 1 ALSO VACATED ALLEY

1586 Kimball Street, Parcel No. 8-469: GUESNIERS 4TH ADD E 1/2 OF LOT 4 & W 1/2 OF LOT 3 BLK 1 ALSO VACATED ALLEY

**SECTION 2.** Pursuant to Section 13-1900, et seq., Green Bay Municipal Code, as they apply, the following conditions are imposed:

- A. Purpose and Intent. The purpose and intent of the PUD is to permit the construction of a Grand Central Station convenience store/fueling area as well as two restaurants either side of the convenience store. Due to the proximity to residential properties, appropriate buffering is desired to minimize new construction. The general appearance and design of the site shall comply with the attached Exhibits.
- B. Permitted Uses. The land uses which may be established and/or maintained on the subject property are as follows:
1. Convenience store and fueling area.
  2. Restaurant(s) with one drive-thru window located on the west side of the proposed building.
  3. Other uses as permitted within the General Commercial (C1) District.
- C. Dimensional and Area Requirements. Dimensional and area requirements for principal and accessory structures on the subject property shall be as required as follows:
1. Front yard setback: 6.5 feet
  2. Corner side yard setback: 10 feet
  3. Interior side yard: 0 feet. If adjacent to residential uses, the setback shall be compliant with Chapter 13-1820, Green Bay Municipal Code.
  4. Rear yard setback: 15 feet and shall comply with the requirements found in Chapter 13-1820(c), Green Bay Municipal Code.
  5. The height of the Grand Central structure shall not exceed 43 feet above grade. The fuel island canopy shall not exceed 15 feet in overall height.
  6. Impervious coverage shall not exceed 85% of the site.
  7. Setback areas shall exclude paving and buildings.
- D. Architecture. All building elevations shall generally comply with Exhibit B.
- E. Lighting. All lighting on the subject property shall be regulated as set forth in Section 13-500, Green Bay Municipal Code. All canopy lighting shall be recessed.
- F. Signage. All signage for the current project shall be regulated as required in Chapter 13-2010, Table 20-2, Green Bay Municipal Code. The existing pylon sign may remain and shall comply with current regulations. One new monument sign may be permitted along the western side of the site; the sign shall not exceed 6 feet in overall height and may allow two tenant signs not to exceed 12 square feet per sign panel.
- G. Site Plan Review & Standards.

1. A site plan shall be submitted and reviewed per Chapter 13-1800, Green Bay Municipal Code.
2. All service, loading and refuse areas shall be screened per Chapter 13-1813, Green Bay Municipal Code, but may not encroach closer than 15 feet to a public right-of-way and compliant with Exhibit C.
3. Any ground-mounted and/or roof-mounted mechanicals shall be screened compliant with Chapter 13-1815, Green Bay Municipal Code.

H. Parking.

1. All parking shall be regulated as required in Chapter 13-1700, Green Bay Municipal Code.
2. One, two-way drive may be permitted along East Mason Street and along Bellevue Street not to exceed 25 feet at the property line and 35 feet at the curb line. No access is permitted to Kimball Street.
3. Dedicated pedestrian access shall be provided from the East Mason Street and Bellevue Street sidewalks to the primary entrance to the building.

I. Landscaping/Transitional Yard.

1. A detailed landscape plan shall be submitted identifying the type and placement of all plant materials. Additional landscaping shall be placed between the Kimball Street and Bellevue Street right-of-ways and the proposed fence. Such landscaping shall include shrubs and plant material to soften the fence edge.
2. A minimum 4 foot high but, not to exceed 6 foot high impervious fence is permitted within the setback along Kimball Street, excluding the vision triangle. A 4 foot to 6 foot high impervious fence is required along Bellevue Street and shall taper to no higher than 3 feet at the entrance of the proposed drive.
3. All street terrace areas shall be vegetated and/or covered with a natural material. The terrace along the East Mason Street corridor may be permitted to add decorative concrete as compliant with the current terrace policy of the City of Green Bay.

**SECTION 3.** The provisions of this ordinance, including, without limitation, the granting of a conditional-use permit and all obligations, conditions, restrictions, and limitations related thereto shall run with and be jointly and severally binding upon the fee simple owner and the beneficial owner of all or any portion of the subject property. All obligations, requirements, and rights of the owner shall run with the land and shall automatically be assigned to be binding upon and inure to the benefit of its successors and assigns, including, but not limited to, any entity acquiring any financial interest in the subject property and/or any subsequent owner and/or beneficial owner of all or any portion of the subject property.

**SECTION 4.** Each exhibit which is attached to this ordinance is deemed to be and is expressly made a part of and incorporated into this ordinance to the same extent as if each such exhibit and the plans identified therein had been set forth in its entirety in the body of this ordinance.

**SECTION 5.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 6.** In addition to all other remedies available to the City of Green Bay, the City may decline to issue any building or other permits otherwise required by any ordinance of this City while any violation of this ordinance remains uncured.

**SECTION 7.** If any provision in this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such a decision shall not affect the validity of any other provision of this ordinance. It is hereby declared to be the intention of the City of Green Bay that all provisions of this ordinance are separable.

**SECTION 8.** This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this 18th day of August, 2015.

APPROVED:

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the ordinance.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Nennig, Moore, Scannell, Steuer, Danzinger, Sladek. Noes: Nicholson, Wery, Zima. Motion carried.

## **ZONING ORDINANCE NO. 7-15**

### **AN ORDINANCE REZONING 1015 LOMBARDI AVENUE FROM GENERAL INDUSTRIAL (GI) DISTRICT**

**TO GENERAL COMMERCIAL (C1) DISTRICT**  
(ZP 15-13)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from General Industrial (GI) District to General Commercial (C1) District:

Parcel No. 1-1841-C-1: LOT 1 OF 37 CSM 99 BNG PRT OF LOT 9  
MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR

**SECTION 2.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this 18th day of August, 2015.

APPROVED:

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the ordinance.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**COMMITTEE OF THE WHOLE**

**To review and discuss, with possible action, the negotiations regarding the Oneida Tribe service agreement.**

**To discuss, with possible action, the Court of Appeals decision in the Police and Fire plan design litigation.**

Moved by Ald. Scannell, seconded by Ald. Wery to suspend the rules for the purpose of taking up both Committee of the Whole discussions. Motion carried.

Moved by Ald. Wery, seconded by Ald. Moore to convene in closed session.

*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: Nicholson. Motion carried.

Ald. Wery read the following:

The Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Ald. Scannell read the following:

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to reconvene in open session. Motion carried.

Moved by Ald. Wery, seconded by Ald. Steuer to have staff proceed as directed in closed session with regard to the Oneida Tribe service agreement. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Moore to appeal to the Supreme Court based on conflicting appeals decisions with regard to the Police and Fire plan design litigation. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Nennig to adjourn at 12:18 A.M. Motion carried.

Kris A. Teske  
Green Bay City Clerk